



AGENDA OF THE STUDY SESSION OF THE GOVERNING BOARD

Wednesday - January 11, 2005

Location: West Hills Community College District Board Room
9800 Cody Street - Coalinga, CA 93210

Time: 3:00 p.m.



I. Open Session / Call to Order

- Introduction of Guests
- Public Comments

This time has been reserved for the public to comment on agenda items. If an individual wishes to address the Board of Trustees, he/she should state his/her name and occupation/affiliation and proceed with comments at the podium.

II. Chancellor's Office

- Strategic Planning Draft Report
- Accreditation Response Update
- Function Mapping and District Mapping Survey
- Code of Ethics Policy and Procedure
- Shared Governance Policy and Procedure

III. Fiscal Services / Financing Corporation Report

- COP Arbitrage Presentation
- Forecasting of GIC and COP Interest Income and Expenses

IV. Adjournment